



**TOWN OF LOS GATOS**  
**PLANNING COMMISSION MEETING**  
**ACTION MINUTES**  
**TOWN COUNCIL CHAMBERS**  
**110 E. MAIN STREET**  
**WEDNESDAY, MAY 23, 2007 -- 7:00 P.M.**

Please refer to compact disk #05-23-07 to hear the entire proceedings of this meeting.

**ROLL CALL:**

Present: Joanne Talesfore, Chair; D. Michael Kane, Vice Chair; John Bourgeois, Phil Micciche, Thomas O'Donnell, Stephen M. Rice and Marico Sayoc

Absent: None

Others: Community Development Director Bud Lortz, Assistant Community Development Director Randy Tsuda, Associate Planner Sandy Baily, Associate Civil Engineer Fletcher Parsons, Attorney Dan Siegel and Police Chief Scott Seaman

**PLEDGE OF ALLEGIANCE** - Commissioner Bourgeois

**VERBAL COMMUNICATION/Approval of Meeting Minutes**

Ray Davis commented that Town Council action minutes are being thrown out. Also commented the minutes did not reflect discussion by community members who spoke in opposition to the sale of Vasona park land.

**APPROVAL OF MINUTES**

**May 9, 2007** - Motion by Commissioner O'Donnell and seconded by Commissioner Micciche to approve meeting minutes with a correction in Item 1, (Reservoir Rd -Lot 1), Page 2 in the motion made by Commissioner Bourgeois and seconded by Commissioner Sayoc. Motion carried 6-0 with Commissioner Rice recused since he was not in attendance at the meeting of May 9, 2007.

**SUB-COMMITTEE REPORTS**

**General Plan Committee** - Commissioner Bourgeois reported the Committee discussed the Residential Design Guidelines/Draft 4 and provided input for discussion at the next meeting.

**Historic Preservation Committee** - Commissioner Sayoc reported the Committee discussed and acted on 3 items: 49 Los Gatos Blvd, 123 University and 371 Los Gatos Blvd.

**VERBAL COMMUNICATION**

Ray Davis Commented on his disgust with the sale of the park land at Vasona as he was expecting discussion of the pros and cons of the sale. An organization is now being formed to bring this issue to the community.

## **CONSENT CALENDAR**

### **ITEM 1      Vacation (Abandonment) of a Portion of Unused Right-of-Way on Oka Road**

PUBLIC TESTIMONY: None

**MOTION:** Motion by Commissioner Bourgeois and seconded by Commissioner Micciche to approve on the Consent Calendar.

Motion carried 7-0.

## **CONTINUED PUBLIC HEARING**

### **ITEM 2      117 Isabelle Court Architecture and Site Application S-06-48**

Requesting approval to construct a single family residence and an accessory structure over 450 square feet with reduced setbacks on property zoned R-1:10. APN 532-13-068

PROPERTY OWNER: JSW Financial

APPLICANT: Nielsen Architects, Inc.

*(Continued from March 14 and April 11, 2007)*

PUBLIC TESTIMONY by Stan Nielsen, Steve McDonald, Sharlene Abrams and Ray Davis.

**MOTION:** Motion by Commissioner Micciche and seconded by Commissioner Rice to deny Architecture and Site Application S-06-048.

Motion carried 7-0.

*Appeal rights recited by Mr. Tsuda.*

## **NEW PUBLIC HEARINGS**

### **ITEM 3      54 N. Santa Cruz Avenue Conditional Use Permit U-07-145**

Requesting approval of a Conditional Use Permit for a formula retail business (Pharmaca Integrative Pharmacy) on property zoned C-2. APN 529-03-036

PROPERTY OWNER: Edward C. Stahl

APPLICANT: Pharmaca Integrative Pharmacy

PUBLIC TESTIMONY by Ian Mukaida.

**MOTION:** Motion by Commissioner O'Donnell and seconded by Commissioner Kane to approve Conditional Use Permit U-07-145. The required findings were made as noted in Exhibit A of report dated May 15, 2007 and the application incorporated conditions as noted in Exhibit B of report dated May 15, 2007 with the following addition:

- 5. LEED CERTIFICATION: Status reports shall be provided to the Planning Commission every 6 months for two years or until LEED Certification is obtained, whichever is earlier.**

Motion carried 7-0.

*Appeal rights recited by Mr. Tsuda.*

**CONTINUED OTHER BUSINESS** - None

**NEW OTHER BUSINESS**

ITEM 4      **Purchase of Verizon Building on Los Gatos Boulevard**

PUBLIC TESTIMONY by Curtis Banks and Scott Seaman.

**MOTION:** Motion by Commissioner Rice and seconded by Commissioner Kane to accept report and Mitigated Negative Declaration as consistent with the General Plan and forward to Town Council for final consideration.

Motion carried 7-0.

**Report from Director of Community Development**

Cancellation of July 25, 2007 PC Meeting.

Chair Talesfore and Mr. Tsuda discussed that in lieu of a meeting on July 25, 2007 that a possible walking tour with the consulting architect of various neighborhoods and architectural styles in Town would prepare Commission for the upcoming review of the Residential Design Guidelines. Mr. Tsuda commented a date for a Town Council/Planning Commission retreat has not yet been determined.

**Commission Matters**

Commissioner Kane stated he will not be at the meeting on June 13, 2007.

**ADJOURNMENT**

Chair Talesfore adjourned the meeting at approximately 9:00 P.M.

TOWN OF LOS GATOS PLANNING COMMISSION  
May 23, 2007

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Joanne Talesfore, Chair

APPROVED AS TO FORM AND ATTEST:

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Randy Tsuda  
Assistant Director of Community  
Development

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Bud N. Lortz  
Director of Community Development